

Minutes

Kingston Fire District
Board of Wardens' Meeting
22 September 2011

Present: Wardens Donald Cobb, Robert Ferraro, Elizabeth McNab. Vincent Rose and Ina Sciabarrasi, Treasurer Carleen Lefebvre, Tax Collector Linda Mendillo, , Chief Nathan Barrington, District Manager Jodi Hall, Deputy Chief Thomas Reed

Absent: Robert Drapeau, Director of Public Safety & Emergency Management URI.

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:35 pm

Information/Comments/Questions from the Public: There was no information, comments or questions from the public.

Approval of Minutes: Wardens' Meeting: August 25, 2011

Motion: Cobb made and Ferraro seconded a motion to accept Minutes from the Wardens' Meeting: August 25, 2011

The Board reviewed the Minutes. There was no further discussion or questions.

The motion passed unanimously.

Tax Collector's Report:

Motion: Cobb made and Ferraro seconded a motion to accept the Tax Collector's Report.

Mendillo presented the Tax Collector's Report. There was no further discussion or questions.

The motion passed unanimously.

URI Report: Drapeau was not present therefore there was no report or motions made.

Chiefs' Report:

Motion: Rose made and Cobb seconded a motion to accept the Chiefs' Reports.

Barrington presented a verbal report and presented the reports submitted to him by Deputy Chief Tom Reed and Maintenance Coordinator, Jim Lynch. He updated the Board on the Lease for the new Rescue which will be closed on October 4, 2011. He also reminded the Board that the SK Firefighters Relief Association Parade will be on Sunday 9/25 starting at noon. He then reviewed the reports from Reed and Lynch.

There was on further discussion or questions.

The motion passed unanimously.

Treasurer's Report:

Motion: Cobb made and Rose seconded a motion to accept the Treasurer's Report.

Lefebvre presented the Treasurer's Report.

There was no further discussion or questions.

The motion passed unanimously.

Finance Committee up-date: The next scheduled meeting is October 27, 2011. There was no motion made.

New Business: There was no new business on the Agenda. No motion was made

Old Business: There was no old business on the Agenda. No motion was made

Communications: There were no further communications.

Information: The information was reviewed. No motions were made.

- Blood Drive at KFD November 19, 2011

Next Meetings and Events:

- November 10, 2011 at 6:30 PM at the KFD Station – Workshop
- December 8, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Adjournment:

Motion: Rose made and Cobb seconded a motion to adjourn the meeting.

The meeting was adjourned at 7:05 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager